

AGENDA
Regular Board Meeting
November 1, 2023 - 5:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS OR DELETIONS FROM THE AGENDA**
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**

The following items have either been previously discussed or are routine in nature. Items may be removed at the request of a commissioner for further discussion. The Board may approve these items with a single motion.

5.1 Regular Meeting Minutes of October 18, 2023

5.2 November 1, 2023, Vouchers \$785,814.47

5.3 October Benefits \$99,132,73

5.4 October Payroll \$227,863.35

5.5 DE 551 Goat Trail SFR – 1607 Goat Trail Rd: Accept as Complete

RESOLUTION 617-23

5.6 DE 571 Kakar Residence – 9180 63rd PI W: Approve Agreement & Authorize Plans to be Signed

5.7 DE 572 Sedha Residence – 103 105th St SE: Approve Agreement & Authorize Plans to be Signed

6. **BUSINESS ITEMS**

7. **DISCUSSION ITEMS**

7.1 2024 Draft Operating and Capital Budget

8. **OTHER BUSINESS**

9. **REPORTS**

9.1 General Manager Report

9.2 Department Reports

- Engineering
- Finance
- HR/Admin
- Operations/WWTF

9.3 Legal Report

9.4 Commissioner Reports

10. **EXECUTIVE SESSION** (per RCW 42.30.110 section (i) for the purpose of considering potential litigation)

11. **ADJOURN**